

**PACT Board Meeting  
May 20, 2015  
RSA Headquarters  
1:00 p.m.**

**AGENDA**

- |    |  |  |
|----|--|--|
| 1. | Call to Order  | Young Boozer, Chair                                |
| 2. | Roll Call  | Anita Kelley, PACT Director                        |
| 3. | Approval of February 18, 2015 Minutes  | Young Boozer, Chair                                |
| 4. | Reports  |  |
|    | A. Program Report  | Anita Kelley, PACT Director                        |
|    | B. Investment Report   | Barry Bryant, Dahab                                |
|    | C. Actuarial Report  | Dan Sherman (by phone), Sherman Actuarial Services |
| 5. | Decision Items   |  |
|    | A. Benefit Payments Academic Year 2015-2016  | Young Boozer, Chair                                |
|    | B. Dr. Meehan Resolution   | Young Boozer, Chair                                |
|    | C. Request for exception to PACT rules   | Anita Kelley, PACT Director                        |
| 6. | Informational Items  |  |
|    | A. PACT Annual Report  | Young Boozer, Chair                                |
|    | B. Legislation Introduced  |  |
|    | 1. ABLE  | Young Boozer, Chair                                |
|    | 2. Rolling Reserve Bill  | Young Boozer, Chair                                |
| 7. | Other Business   |  |
|    | A. Notification of contract expiration for Bank of New York, MacKay Shields and Longfellow 9/30/2015 | Young Boozer, Chair                                |
| 8. | Adjourn  |  |

**Next Board Meeting: August 19, 2015 at 1:00 p.m.**

